

LUNA COMMUNITY COLLEGE
Board Academic Committee Agenda
Tuesday, November 4, 2025
1:00pm MDT
IN PERSON, Executive Conference Room

Members: Rosalie Ortega, LCC Board of Trustees
Dr. Gilbert Sena, LCC Board of Trustees
Rolando Medrano, LCC Board of Trustees
Dr. Henrietta Romero, VPISS
Dr. Carol Linder, President
Recorder: Leslieann Garcia, Executive Admin

- I.** Determination of Quorum and Call to Order
- II.** Agenda Approval
- III.** Minutes Approval – from October 7, 2025 meeting
- IV.** VP of Instruction and Student Services
 - a. Enrollment Headcount Updates
 - b. Personnel Updates
 - i. Financial Aid Staffing Update
 - c. Student Services and Academic Updates
 - i. Updated MOU’s - Roy Schools, NM Connections Academy, Western NM University.
 - ii. Student Services Advisement Team attended NM Advisement Day on Friday, October 17th at UNM – From Connection to Completion Advancing Holistic Advising in the Land of Enchant presented by Complete College America, NACADA (National Academic Advising Association) Achieving the Dream.
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Academic meeting
 - a. Tuesday, December 2, 2025 @ 1:00 PM, Executive Conference Room
- VII.** Adjourn

